



## BOARD OF COMMISSIONERS

March 14, 2023 at 6:30 pm

*Hybrid Meeting with Remote Participation via Zoom<sup>1</sup>*

<https://us02web.zoom.us/j/81136818419?pwd=dDFDbDhrTm56TUNQUlp3WEorYzRZZz09>

One tap mobile: +19294362866,,81136818419#,,, \*722490# US (New York)

Dial in via phone: 1-929-436-2866 • Meeting ID: 811 3681 8419 • Passcode: 722490

Or find your local number: <https://us02web.zoom.us/j/81136818419?pwd=dDFDbDhrTm56TUNQUlp3WEorYzRZZz09>

Download the app at least 5 minutes before the meeting starts: <https://zoom.us/download>

**Physical Location** - 29 Main Street, Suite 4, Montpelier (Facial coverings appreciated)

### Page **AGENDA**

**6:30<sup>2</sup> Introductions**

**Adjustments to the Agenda**

**Public Comments**

2 **6:35 Appointments to Nominating and Executive Committee** (enclosed)<sup>3</sup>

6 **6:55 Committee Rules of Procedure/Bylaws Amendment** (enclosed)<sup>3</sup>

13 **7:15 West Central Vermont Strategic Economic Development Strategy -**  
(enclosed)<sup>3</sup> Adoption of the CEDS

21 **7:35 Minutes** (enclosed)<sup>3</sup>

26 **7:45 Reports** (enclosed) - Update/questions on Staff and Committee Reports

**7:55 Legislative Update**

**8:10 Future Agenda Items** - share your ideas

**8:30 Adjourn**

**Next Meeting: April 11, 2023**

---

<sup>1</sup> Persons with disabilities who require assistance or alternate arrangements to participate in programs or activities are encouraged to contact Nancy Chartrand at 802-229-0389 or [chartrand@cvregion.com](mailto:chartrand@cvregion.com) at least 3 business days prior to the meeting for which services are requested.

<sup>2</sup> Times are approximate unless otherwise advertised.

<sup>3</sup> Anticipated action item.